

Joseph N. Bartels 1350 I Street, N.W. Suite 700 Washington, D.C. 20005-3311

> Direct: (202) 789-6074 Fax: (202) 789-6190 ibartels@bdlaw.com

August 12, 2008

### Via FedEx and Electronic Mail

Douglas Tomchuk U.S. Environmental Protection Agency Region II 290 Broadway, 19th Floor New York, NY 10007-1866

Berry's Creek Study Area - Transmission of Executed Trust Agreement

Dear Mr. Tomchuk:

Re:

Enclosed is a copy of the executed Trust Agreement between the Berry's Creek Study Area Cooperating PRP Group and U.S. Bank National Association, as well as a statement from the Bank indicating the Trust has been funded. This Trust Agreement was made in fulfillment of the PRP Group's Performance Guarantee obligations in Paragraphs 98-99 of the Administrative Settlement Agreement and Order on Consent for Remedial Investigation and Feasibility Study for the Berry's Creek Study Area. A hard copy of the Trust Agreement is being sent to you via overnight FedEx.

Please let me know if you have any questions.

Sincerely,

Joseph N. Bartels

JNB:jnb

**Enclosures** 

cc: Clay Monroe, Esq. (w/enclosures, U.S. Mail) Steven Jawetz, Esq. (w/o enclosures)

308572

### TRUST AGREEMENT Berry's Creek Study Area

This Trust Agreement (this "Agreement") is entered into as of this 12th day of August, 2008 by and between the Respondents whose names are set forth in Appendix A to this Trust Agreement (the "Grantors"), and U.S. Bank National Association, organized and existing under the laws of the United States of America (the "Trustee").

Whereas, the United States Environmental Protection Agency ("EPA"), an agency of the United States government, and the Grantors have entered into an RI/FS Administrative Settlement Agreement and Order on Consent, to which this Trust Agreement is attached as Exhibit D (hereinafter the "Settlement Agreement"), with respect to the Berry's Creek Study Area (the "Site");

Whereas, the Settlement Agreement provides, in Article XXVII, that the Grantors shall provide assurance that funds will be available as and when needed for performance of the Work required by the Settlement Agreement;

Whereas, in order to provide such financial assurance, Grantors have agreed to establish and fund the trust created by this Agreement; and

Whereas, the Grantors, acting through their duly authorized officers, have selected the Trustee to be the trustee under this Agreement, and the Trustee has agreed to act as trustee hereunder.

Now, therefore, the Grantors and the Trustee agree as follows:

### Section 1. Definitions. As used in this Agreement:

- (a) The term "Beneficiary" shall have the meaning assigned thereto in Section 3 of this Agreement.
- (b) The term "Business Day" means any day, other than a Saturday or a Sunday, that banks are open for business in the State of New Jersey, USA.
- (c) The term "Claim Certificate" shall have the meaning assigned thereto in Section 4(a) of this Agreement.
- (d) The term "Fund" shall have the meaning assigned thereto in Section 3 of this Agreement.
- (e) The term "Grantors" shall have the meaning assigned thereto in the first paragraph of this Agreement.
- (f) The term "Objection Notice" shall have the meaning assigned thereto in Section 4(b) of this Agreement.

- (g) The term "Settlement Agreement" shall have the meaning assigned thereto in the second paragraph of this Agreement.
- (h) The term "Site" shall have the meaning assigned thereto in Section 2 of this Agreement.
- (i) The term "Trust" shall have the meaning assigned thereto in Section 3 of this Agreement.
- (j) The term "Trustee" shall mean the trustee identified in the first paragraph of this Agreement, along with any successor trustee appointed pursuant to the terms of this Agreement.
- (k) The term "Work" shall have the meaning assigned thereto in the Settlement Agreement.

Section 2. Identification of Facilities and Costs. This Agreement pertains to costs for Work required pursuant to the above referenced Settlement Agreement at the Site as defined in Paragraph 10(R) of the Settlement Agreement.

### Section 3. Establishment of Trust Fund.

- (a) The Grantors and the Trustee hereby establish a trust (the "Trust"), for the benefit of EPA (the "Beneficiary"), to assure that funds are available to pay for performance of the Work in the event that Grantors fail to conduct or complete the Work required by, and in accordance with the terms of, the Settlement Agreement. The Grantors and the Trustee intend that no third party shall have access to monies or other property in the Trust except as expressly provided herein.
- (b) The Trust is established initially as consisting of funds in the amount of one million U.S. Dollars (\$1,000,000). This initial payment shall be deposited into the Trust within 90 days from the Effective Date of the Settlement Agreement.

Within 270 days from the Effective Date, a second payment of one million U.S. Dollars (\$1,000,000) shall be deposited into the Trust.

Within one year and 90 days from the Effective Date, a third payment of two million U.S. Dollars (\$2,000,000) shall be deposited into the Trust.

Within one year and 270 days from the Effective Date, a fourth payment of two million U.S. Dollars (\$2,000,000) shall be deposited into the Trust.

Within two years and 90 days from the Effective Date, a fifth payment of three million five hundred thousand U.S. Dollars (\$3,500,000) shall be deposited into the Trust.

Within two years and 270 days from the Effective Date, a sixth payment of three million five hundred thousand U.S. Dollars (\$3,500,000) shall be deposited into the Trust.

Within three years and 90 days from the Effective Date, a seventh payment of one million five hundred thousand U.S. Dollars (\$1,500,000) shall be deposited into the Trust.

Within three years and 270 days from the Effective Date, an eighth payment of one million five hundred thousand U.S. Dollars (\$1,500,000) shall be deposited into the Trust.

Within four years and 90 days from the Effective Date, a ninth payment of one million U.S. Dollars (\$1,000,000) shall be deposited into the Trust.

Within four years and 270 days from the Effective Date, a tenth payment of one million U.S. Dollars (\$1,000,000) shall be deposited into the Trust.

The timing or the amount of all payments other than the first two may be amended pursuant to Paragraph 100 and/or Paragraph 102 of the Settlement Agreement. The Trustee shall be notified in writing by an authorized representative of the Grantors of any such amendment of timing or payment amounts. Such funds, along with any other monies and/or other property hereafter deposited into the Trust, and together with all earnings and profits thereon, are referred to herein collectively as the "Fund."

- (c) The Fund shall be held by the Trustee, IN TRUST, as hereinafter provided. The Trustee shall not be responsible nor shall it undertake any responsibility for the amount or adequacy of, nor any duty to collect from the Grantors, any payments necessary to discharge any liabilities of the Grantors owed to the United States.
- Section 4. Payment for Work Required Under the Settlement Agreement. The Trustee shall make payments from the Fund in accordance with the following procedures.
- (a) From time to time, the Grantors and/or their authorized representative may request that the Trustee make payment from the Fund for Work performed under the Settlement Agreement by delivering to the Trustee and EPA a written invoice and certificate (together, a "Claim Certificate") signed by the Grantors' Representative and certifying:
- (i) that the invoice is for Work performed at the Site in accordance with the Settlement Agreement;
- (ii) a description of the Work that has been performed, the amount of the claim, and the identity of the payee(s); and
- (iii) that the Grantors have sent a copy of such Claim Certificate to EPA, both to the EPA attorney and the EPA RPM at their respective addresses shown in this Agreement, including the date on which such copy was sent and, in the case of electronic delivery, the date on which such copy was received by EPA as evidenced by a e-mail, facsimile, or other similar delivery methods, or in the case of regular mail, Grantors will provide Trustee with proof of service upon EPA by overnight delivery, certified mail, or other similar delivery methods, within a reasonable time after service is complete.
- (iv) the Claim Certificate shall designate the entity to which the requested payment from the Fund is to be made.

- (b) EPA may object to any payment requested in a Claim Certificate submitted by the Grantors (or their authorized representative), in whole or in part, by delivering to the Trustee a written notice (an "Objection Notice") within fifteen (15) days after the date of EPA's receipt of the Claim Certificate as shown on the relevant return receipt. An Objection Notice sent by EPA shall state (i) whether EPA objects to all or only part of the payment requested in the relevant Claim Certificate; (ii) the basis for such objection, (iii) that EPA has sent a copy of such Objection Notice to the Grantors and the date on which such copy was sent; and (iv) the portion of the payment requested in the Claim Certificate, if any, which is not objected to by EPA, which undisputed portion the Trustee shall proceed to distribute in accordance with Section 4(d) below. EPA may object to a request for payment contained in a Claim Certificate only on the grounds that the requested payment is either (x) not for the costs of Work under the Settlement Agreement or (y) otherwise inconsistent with the terms and conditions of the Settlement Agreement.
- (c) If the Trustee receives a Claim Certificate and does <u>not</u> receive an Objection Notice from EPA within the time period specified in Section 4(b) above, the Trustee shall, after the expiration of such time period, promptly make the payment from the Fund requested in such Claim Certificate.
- (d) If the Trustee receives a Claim Certificate and also receives an Objection Notice from EPA within the time period specified in Section 4(b) above, but which Objection Notice objects to only a <u>portion</u> of the requested payment, the Trustee shall, after the expiration of such time period, promptly make payment from the Fund of the uncontested amount as requested in the Claim Certificate. The Trustee shall not make any payment from the Fund for the portion of the requested payment to which EPA has objected in its Objection Notice.
- (e) If the Trustee receives a Claim Certificate and also receives an Objection Notice from EPA within the time period specified in Section 4(b) above, which Objection Notice objects to <u>all</u> of the requested payment, the Trustee shall not make any payment from the Fund for amounts requested in such Claim Certificate.
- (f) Any disputes with respect to requests for payments or Objection Notices shall be resolved pursuant to Section XV (Dispute Resolution) of the Settlement Agreement.
- (g) If, at any time during the term of this Agreement, EPA implements a "Work Takeover" pursuant to the terms of the Settlement Agreement and intends to direct payment of monies from the Fund to pay for performance of Work during the period of such Work Takeover, the timing and amounts of the payments established by Section 3(b) above shall be superseded, and consistent with the requirements of Paragraph 101 of the Settlement Agreement, the Grantors shall immediately upon written demand of EPA deposit into the Trust in immediately available funds and without setoff, counterclaim or condition of any kind, a cash amount up to but not exceeding the estimated cost of the remaining Work to be performed, as determined by EPA. EPA shall notify the Trustee in writing of EPA's commencement of such Work Takeover. Upon receiving such written notice from EPA, the disbursement procedures set forth in Sections 4(a)-(e) above shall immediately be suspended, and the Trustee shall thereafter make payments from the Fund only to such person or persons as the EPA may direct in writing from time to time for the sole purpose of providing payment for performance of Work required

by the Settlement Agreement. Further, after receiving such written notice from EPA, the Trustee shall not make any disbursements from the Fund at the request of the Grantors, including their representatives, or of any other person except at the express written direction of EPA. If EPA ceases such a Work Takeover in accordance with the terms of the Settlement Agreement, EPA shall so notify the Trustee in writing and, upon the Trustee's receipt of such notice, the disbursement procedures specified in Sections 4(a)-(e) above shall be reinstated.

- (h) While this Agreement is in effect, disbursements from the Fund are governed exclusively by the express terms of this Agreement.
- Section 5. Trust Management. The Trustee shall invest and reinvest the principal and income of the Fund and keep the Fund invested as a single fund, without distinction between principal and income, in accordance with directions which the Grantors may communicate in writing to the Trustee from time to time, except that:
- (a) securities, notes, and other obligations of any person or entity shall not be acquired or held by the Trustee with monies comprising the Fund, unless they are securities, notes, or other obligations of the U.S. government or any U.S. state government or as otherwise permitted in writing by the EPA;
- (b) the Trustee is authorized to invest the Fund in time or demand deposits of the Trustee, to the extent such deposits are insured by an agency of the U.S. or any U.S. state government; and
- (c) the Trustee is authorized to hold cash awaiting investment or distribution uninvested for a reasonable time and without liability for the payment of interest thereon.

#### Section 6. Commingling and Investment.

- (a) The Trustee is expressly authorized in its discretion to transfer from time to time any or all of the assets of the Fund to any common, commingled, or collective trust fund created by the Trustee in which the Fund is eligible to participate, subject to all of the provisions hereof and thereof, to be commingled with the assets of other trusts participating therein.
- (b) The Trustee is authorized to purchase shares in any investment company registered under the Investment Company Act of 1940, 15 U.S.C. 80a-1 et seq., including one which may be created, managed, underwritten, or to which investment advice is rendered or the shares of which are sold by the Trustee. The Trustee may vote such shares in its discretion.
- Section 7. Express Powers of Trustee. Without in any way limiting the powers and discretion conferred upon the Trustee by the other provisions of this Agreement or by law, the Trustee is expressly authorized and empowered:
- (a) to make, execute, acknowledge, and deliver any and all documents of transfer and conveyance and any and all other instruments that may be necessary or appropriate to carry out the powers herein granted;

- (b) to register any securities held in the Fund in its own name or in the name of a nominee and to hold any security in bearer form or in book entry, or to combine certificates representing such securities with certificates of the same issue held by the Trustee in other fiduciary capacities, or to deposit or arrange for the deposit of such securities in a qualified central depositary even though, when so deposited, such securities may be merged and held in bulk in the name of the nominee of such depositary with other securities deposited therein by another person, or to deposit or arrange for the deposit of any securities issued by the U.S. government or any U.S. state government, or any agency or instrumentality thereof, with a Federal Reserve bank, but the books and records of the Trustee shall at all times show that all such securities are part of the Fund; and
- (c) to deposit any cash in the Fund in interest-bearing accounts maintained or savings certificates issued by the Trustee, in its separate corporate capacity, or in any other banking institution affiliated with the Trustee, to the extent insured by an agency of the U.S. government.
- Section 8. Taxes and Expenses. All taxes of any kind that may be assessed or levied against or in respect of the Fund shall be paid from the Fund. All other expenses and charges incurred by the Trustee in connection with the administration of this Trust, including fees for legal services rendered to the Trustee, the compensation of the Trustee, and all other proper charges and disbursments of the Trustee, shall be paid by the Grantors. If the Grantors do not pay such expenses or charges directly within the time period agreed to by the Grantors and the Trustee, the Trustee, on written notice to the EPA attorney and the EPA RPM at their respective addresses shown in this Agreement, may seek payment from the Fund.
- Section 9. Annual Valuation. The Trustee shall annually, no more than thirty (30) days after the anniversary date of establishment of the Fund, furnish to the Grantors and to the Beneficiary a statement confirming the value of the Trust. Any securities in the Fund shall be valued at market value as of no more than 60 days prior to the anniversary date of establishment of the Fund. The annual valuation shall include an accounting of any fees or expenses levied against the Fund. The Trustee shall also provide such information concerning the Fund and this Trust as EPA may request from time to time.
- Section 10. Advice of Counsel. The Trustee may from time to time consult with counsel with respect to any question arising as to the construction of this Agreement or any action to be taken hereunder; provided, however, that any counsel retained by the Trustee for such purposes may not, during the period of its representation of the Trustee, serve as counsel to the Grantors under this Agreement.
- Section 11. Trustee Compensation. The Trustee shall be entitled to reasonable compensation for its services as agreed upon in writing with the Grantors and as notified in writing to the Beneficiary.
- Section 12. Trustee and Successor Trustee. The Trustee and any replacement Trustee must be approved in writing by EPA and must not be affiliated with any of the Grantors. The Trustee may resign or the Grantors may replace the Trustee, but such resignation or replacement shall not be effective until the Grantors have appointed a successor trustee approved

in writing by EPA and this successor accepts such appointment. The successor trustee shall have the same powers and duties as those conferred upon the Trustee hereunder. Upon the successor trustee's acceptance of the appointment, the Trustee shall assign, transfer, and pay over to the successor trustee the funds and properties then constituting the Fund. If for any reason the Grantors cannot or do not act in the event of the resignation of the Trustee, the Trustee may apply to EPA or a court of competent jurisdiction for the appointment of a successor trustee or for instructions. The successor trustee shall specify the date on which it assumes administration of the Fund and the Trust in a writing sent to the Grantors, the Beneficiary, and the present Trustee by certified mail no less than 10 days before such change becomes effective. Any expenses incurred by the Trustee as a result of any of the acts contemplated by this Section shall be paid as provided in Section 8.

Section 13. Instructions to the Trustee. All instructions to the Trustee shall be in writing, signed by a Grantors' Representative. At least one Grantors' Representative shall be designated by the Grantors no later than 30 days after execution of this Agreement in a writing executed by John N. Hanson on behalf of and as Common Counsel to the Berry's Creek Cooperating PRP Group and as Chair of the Steering Committee of the Berry's Creek Cooperating PRP Group. The Grantors' Representative(s) may from time to time designate additional or substitute Grantors' Representatives in writing. The Grantors' Representative is a representative of the Grantors who has been empowered to act on behalf of the Grantors under this Agreement. Such instruction may include, but not be limited to, instructions to direct the Trustee in any manner regarding the preparation and filing of Tax Returns, if any, by the Trustee. The Trustee shall be fully protected in acting without inquiry on such written instructions given in accordance with the terms of this Agreement. The Trustee shall have no duty to act in the absence of such written instructions, except as expressly provided for herein.

Section 14. Amendment of Agreement. This Agreement may be amended only by an instrument in writing executed by the Grantors or the Grantors Representative and the Trustee, and with the prior written consent of EPA.

Section 15. Irrevocability and Termination. This Trust shall be irrevocable and shall continue until terminated upon the earlier to occur of (a) receipt of EPA's notice of completion of work pursuant to the Settlement Agreement and (b) the complete exhaustion of the Fund comprising the Trust as certified in writing by the Trustee to EPA and the Grantors. Upon termination of the Trust pursuant to Section 15(a), all remaining trust property (if any), less final trust administration expenses, shall be delivered to the Grantors.

Section 16. Immunity and Indemnification. The Trustee shall not incur personal liability of any nature in connection with any act or omission, made in good faith, in the administration of this Trust, or in carrying out any directions by the Grantors or the EPA issued in accordance with this Agreement. The Trustee shall be indemnified and saved harmless by the Grantors from and against any personal liability to which the Trustee may be subjected by reason of any act or conduct made by the Trustee in good faith in its official capacity, including all expenses reasonably incurred in its defense in the event the Grantors fail to provide such defense. If the Grantors fail to fulfill their obligations as set forth in this Section, the Fund shall indemnify and save harmless the Trustee as provided hereinabove.

- Section 17. Choice of Law. This Agreement shall be administered, construed, and enforced according to the laws of the State of New Jersey.
- Section 18. Interpretation. As used in this Agreement, words in the singular include the plural and words in the plural include the singular. The descriptive headings for each Section of this Agreement shall not affect the interpretation or the legal efficacy of this Agreement.
- Section 19. Notices. All notices and other communications given under this agreement shall be in writing and shall be addressed to the parties as follows or to such other address as the parties shall by written notice designate:
- (a) If to the Grantors, to John N. Hanson, Common Counsel, Berry's Creek Study Area Cooperating PRP Group, c/o Beveridge & Diamond, P.C., 1350 I Street, NW, Suite 700, Washington, DC 20005, or jhanson@bdlaw.com.
- (b) If to the Trustee, to U.S. Bank National Association Corporate Trust Services, 21 South Street, 3rd Floor, Morristown, NJ 07960 Telephone 973-898-7160, Fax 973-682-4540
- (c) If to EPA, to Douglas J. Tomchuk, Remedial Project Manager, 290 Broadway, New York, NY 10007, or tomchuk.doug@epa.gov, and Clay Monroe, Assistant Regional Counsel, New Jersey Superfund Branch, USEPA Region 2, at 290 Broadway, New York, NY 10007, or monroe.clay@epa.gov.

Section 20. Method of Execution. This Trust Agreement shall be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

[Remainder of page left blank intentionally.]

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

TRUSTEE		
U.S. BANK NA	TIONAL ASSOCIATION	
Signature:	SRoche	
Name:	Stephanie Roche	
Title:	Vice President	
Date:	8/12/08	

Attest

Linda J Schneider

Assistant Vice President

Date: August 12, 2008

### APPENDIX A

# RESPONDENTS TO ADMINISTRATIVE SETTLEMENT AGREEMENT AND ORDER ON CONSENT FOR REMEDIAL INVESTIGATION AND FEASIBILITY STUDY, BERRY'S CREEK STUDY AREA

### U.S. EPA Index No. II-CERCLA-2007-2006

	O.B. LI A IIIdex No. II-CERCLA-2007-2000
1.	3M Company
2.	ABB Inc. for Bailey Controls
3.	Air Products and Chemicals, Inc.
4.	Akzo Nobel Coatings Inc.
<b>5.</b>	Alcoa Inc.
6.	Allied Chemical (predecessor company to Honeywell)
7.	Andersen Land Corp.
8.	Arkema Inc.
9.	Ashland Inc.
10.	Avery Dennison Corporation, as successor to Paxar Corporation
11.	BASF on its own behalf and on behalf of BASF Catalyst LLC
12.	Becton, Dickinson and Company
13.	Belmont Metals, Inc.
14.	Benjamin Moore & Co.
15.	Bristol-Myers Squibb Company
16.	Browning-Ferris Industries of New Jersey, Inc.
17.	CBS Corporation (f/k/a Viacom Inc., f/k/a Westinghouse Electric Corporation)
18.	Chemcoat, Inc.
19.	Ciba Corporation (f/k/a Ciba Specialty Chemicals Corporation)
20.	CNA Holdings, Inc.
21.	Cognis Corporation as successor to Henkel Corporation, for itself and on behal of Henkel Corporation
22.	Columbia University
23.	Congoleum Corporation
24.	Conopco, Inc (formerly d/b/a Day-Baldwin Inc.)
25.	Continental Holdings Inc., as successor in interest for certain limited purposes to
	Continental Can Company, Inc.
26.	Cosan Chemical Corporation
27.	Cycle Chem Inc.
28.	D.F. Goldsmith Chemical & Metal Corp.
29.	Dri-Print Foils, Inc. (subsidiaries and successors include: Beatrice Foods Co.,
	Beatrice Companies, Inc., Beatrice Company, Hunt-Wesson, Inc., Con Agra
	Grocery Products Company, ConAgra Grocery Products Company, LLC, API-
	Foils Inc.)

30.

E.I. du Pont de Nemours and Company

- 31. Exxon Mobil Corporation on behalf of itself, its affiliates ExxonMobil Oil Corporation, formerly known as Mobil Oil Corporation, and Exxon Company, USA
- 32. FUJIFILM Graphic Systems U.S.A., Inc.
- 33. Garfield Refining Company
- 34. General Electric Co.
- 35. General Motors Corporation
- 36. Hexion Specialty Chemicals, Inc. (f/k/a Borden Chemical, Inc.)
- 37. Hoffmann-La Roche Inc.
- 38. Honeywell International, Inc.
- 39. Honeywell International Inc. on behalf of and as indemnitor to Sumitomo Machinery Corporation of America
- 40. ISP Environmental Services Inc.
- 41. John L. Armitage & Co.
- 42. Johnson & Johnson
- 43. Kirker Enterprises, Inc.
- 44. L.E. Carpenter & Co.
- 45. LANXESS Corporation as successor in interest to Bayer solely for this matter
- 46. Lucent Technologies Inc.
- 47. Mack Trucks, Inc.
- 48. Mallinckrodt Baker, Inc.
- 49. Mallinckrodt Inc.
- Manor Care, Inc. and all current and former subsidiaries, affiliates, predecessors, successors and all other entities, both current and former, affiliated with the above-referenced entities, including Manor Care of America, Inc., ManorCare Health Services, Inc. (f/k/a Manor Healthcare Corp.), and Portfolio One, Inc., (f/k/a and successor in interest to Chemline, Inc. and Almo Anti Pollution, Inc.)
- 51. Matheson Tri-Gas, Inc.
- 52. Merck & Co., Inc.
- 53. Monroe Chemical, Inc.
- 54. Morton International, Inc.
- 55. MTA New York City Transit
- 56. Nepera, Inc.
- 57. New England Laminates Co., Inc.
- 58. New Jersey Institute of Technology
- 59. NL Industries, Inc.
- Northrop Grumman Systems Corporation on behalf of Litton Systems/Fitchburg Coated Products and Grumman Corp.
- 61. Occidental Chemical Corporation, as successor to Diamond Shamrock Chemicals Company
- 62. Olin Corporation
- 63. Osram Sylvania, Inc.

- 64. Pan Technology
- 65. Permacel, A Nitto Denko Company
- 66. Pfizer Inc.
- 67. Pharmacia Corp., by its Attorney-In-Fact Monsanto Company
- 68. PSEG Fossil, LLC
- 69. Reckitt Benckiser Inc.
- 70. Revlon Consumer Products Corporation
- 71. Rohm and Haas Company
- 72. Rohm and Haas Company, on behalf of Bee Chemical Company, for this matter only
- 73. Seagrave Coatings Corp. (a/k/a Chemray Coatings)
- 74. SI Group, Inc.
- 75. Siegfried (USA), Inc.
- 76. Simon Wrecking Company, Inc., Simon Resources, Inc. and Mid-State Trading Co.
- 77. SmithKline Beecham Corporation
- 78. Spectrum Brands o/b/o Rayovac Corporation
- 79. Sun Chemical Corporation
- 80. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company)
- 81. Technical Coatings Co.
- 82. Tennessee Gas Pipeline Company (f/k/a Tenneco, Inc.)
- 83. The Custodial Trust by and through LePetomane III, Inc., not individually but solely in its representative capacity as Custodial Trust Trustee
- 84. The Dow Chemical Company
- 85. The Gillette Company
- 86. The Port Authority of New York & New Jersey
- 87. The Wella Corporation
- 88. Trane U.S. Inc.
- 89. Ulano Corporation, for itself and its former corporate affiliate, Ber Mar Manufacturing Corp
- 90. Union Carbide Corporation
- 91. United Technologies Corporation on behalf of Inmont Corporation
- 92. Universal Oil Products (subsidiary of Honeywell)
- 93. University of Minnesota
- 94. Veolia ES Technical Solutions, L.L.C., as successor by merger to Marisol, Incorporated
- 95. W.A. Baum Company, Inc.
- 96. Warner-Lambert Company LLC., a wholly-owned subsidiary of Pfizer Inc.
- 97. Western Michigan University
- 98. Cytec Industries Inc. as indemnitor on behalf of Wyeth Holdings Corporation (f/k/a American Cyanamid Company)

GKA	NTOR
(as sho	of Respondent: 3M Company on on Appendix A)
Signat	me:
Name	R. A. Paschke
Title:	Manager, — Corporate Environmental Programs
Date:	June 16, 2008
ADDI please	FIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act enclose with this signature page the following:
2. 3.	All signatories, a completed and executed Form W-9.  Publicly traded companies, your stock symbol:  Privately held companies, a Certificate of Good Standing.  Trusts, your trust agreement.
	Universities, your website address:
	Public entities, your website address: www.3m.com

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Manage CD	ABB Inc. for Bailey Controls	
Name of Respondent	A	
(as shown on Appendix A		
Signature:	RANDAMA	
Name:	R. Keith Knauerhase	
	US Environmental Counsel	
Title:	Director, Environmental Engineering & Sustainability	
Date:	7/24/08	
ADDITIONAL INST	FRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act is signature page the following:	
1. All signatories	, a completed and executed Form W-9.	
	companies, your stock symbol:ABB	
3. Privately held	3. Privately held companies, a Certificate of Good Standing.	
	4. Trusts, your trust agreement.	
	our website address:	
	your website address: www.abb.com	

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

	Respondent: Air Products and Chemicals, Inc.	
Signature	: Vage of Mile	
Name:	Wayne M. Mitchell	
Title:	Vice President and General Manager,	
Date:	Performance Materials Division 7/15/08	
ADDITION Please end	ONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Acclose with this signature page the following:	
1. Al	1 signatories, a completed and executed Form W-9.	
2. Pu	blicly traded companies, your stock symbol: APD	
3. Pr	3. Privately held companies, a Certificate of Good Standing.	
4. Tr		
5. Ur	iversities, your website address:	
	blic entities, your website address:	

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Responde (as shown on Appendix	
Signature:	Alaundo W. Buta of Alexo Abbel Cooling Port.
Name:	Douglas W. Butler
Title:	Senior Environmental Affairs Manager
Date:	24 July 2008
All signatori     Publicly trad     Privately hel     Trusts, your     Universities,	STRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, this signature page the following:  es, a completed and executed Form W-9.  led companies, your stock symbol: AKZA.AS ( see _ note )  d companies, a Certificate of Good Standing.  trust agreement.  your website address:
	arent company Akzo Nobel n.v. is located in
	etherlands and the stock is traded on the
Amste:	rdam exchange.

GRANTOR	
Name of Respondent: (as shown on Appendix A)	
Signature:	Jana Wil
Name:	Ronald D. Dickel
Title:	Vice President
Date:	7/24(08
ADDITIONAL INST please enclose with thi	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Acts signature page the following:
<ol> <li>Publicly traded</li> <li>Privately held of</li> <li>Trusts, your tru</li> </ol>	a completed and executed Form W-9.  companies, your stock symbol: AA  ompanies, a Certificate of Good Standing.  st agreement.  ur website address:
	your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respondent: Allied Chem	ical (predecessor company to Honeywell)
(as shown on Appendix A)	Honeywell)
Signature: The Mon	
Name: John J. Mor	
Title: DIRECTOR-EA	st Coast Poetfolio
Date: 7/29/08	

ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

- 1. All signatories, a completed and executed Form W-9.
- Publicly traded companies, your stock symbol: HON
   Privately held companies, a Certificate of Good Standing. Not Applicable
- 4. Trusts, your trust agreement.

  Not Applicable.

  Universities, your website address: Not Applicable.

GRANTOR

6. Public entities, your website address: Honey well . Com.

GRANTOR	
Name of Respondent (as shown on Appendix A	
Signature:	with the
Name:	Andrew m. OShea
Title:	President
Date:	7 35 2008
1. All signatories 2. Publicly trades 3. Privately held 4. Trusts, your tr 5. Universities, y	TRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act its signature page the following:  a, a completed and executed Form W-9. d companies, your stock symbol: companies, a Certificate of Good Standing. ust agreement. our website address: your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

	of Respondent: Askema Inc.  wn on Appendix A)
Signa	ture: Slan Reisert
Name	Stan Beisert
Title:	President, Legacy Site Services LLC (agent for Arkema, Inc.)
Date:	July 17,2008
	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, enclose with this signature page the following:
1.	All signatories, a completed and executed Form W-9.
2.	Publicly traded companies, your stock symbol:
3.	Privately held companies, a Certificate of Good Standing.
4.	Trusts, your trust agreement.
5.	Universities, your website address:
6.	Public entities, your website address:

#### SIGNATURE PAGE

### TRUST AGREEMENT: BERRY'S CREEK STUDY AREA

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

#### **GRANTOR**

Ashland Inc.

Thomas F. Davis
Assistant Secretary
Ashland Inc.

July 21, 2008

**ADDITIONAL INSTRUCTIONS:** To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature the following:

- 1. All signatories, a completed and executed Form W-9. Attached as ASH00001.
- Publicly traded companies, your stock symbol. Attached as ASH00002.
- 3. Privately held companies, a Certificate of Good Standing. NA for Ashland.
- 4. Trust, your trust agreement. NA for Ashland.
- 5. Universities, your website address. NA for Ashland.
- 6. Public entities, your website address. NA for Ashland.

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respondent: (as shown on Appendix A)		
Signature:	11. Crax /7 x te. 74 -	
Name:	Michael G. Sterthous	
Title:	Legal Counsel for Avery Dennison Corporation	
Date:	July 16, 2008	
ADDITIONAL INST please enclose with thi	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Acs signature page the following:	
1. All signatories,	a completed and executed Form W-9.	
	companies, your stock symbol: AVY	
	3. Privately held companies, a Certificate of Good Standing.	
4. Trusts, your tru	. Trusts, your trust agreement.	
5. Universities, yo	our website address:	
6 Public entities	voir website address:	

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respondent: (as shown on Appendix A)	On its own behalf and on behalf of BASF CATALYST LLC
Signature:	Nau Bernardo
Name:	Nan Bernardo Senior Environmental Counsel
Title:	July 29, 2008
1. All signatories, 2. Publicly traded 3. Privately held co 4. Trusts, your trus 5. Universities, you	
•	

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respon	
Signature:	Bruce 1 Lecto
Name:	BRUCE J. HECTOR ASSOCIATE GENERAL COUNSEL
Title:	AND CHIEF LITIGATION COUNSEL
Data	Times and

ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

- 3. Privately held companies, a Certificate of Good Standing.
- 4. Trusts, your trust agreement.

- 5. Universities, your website address:
- 6. Public entities, your website address: Www.bd. Com

GRANTOR		
Name of Respondent: (as shown on Appendix A	BELMONT METALS INC.	· •
Signature:	Lukard Deme	X
Name:	RICHARD G.HENNING	9
Title:	PRESIDENT	
Date:	JULY 21, 2008	
ADDITIONAL INST please enclose with the	RUCTIONS: To satisfy requirements is signature page the following:	relating to the U.S.A. Patriot Act
1. All signatories	, a completed and executed Form W-9.	
<ol><li>Publicly traded</li></ol>	companies, your stock symbol:	
3. Privately held	companies, a Certificate of Good Standir	ug.
4. Trusts, your tru	ist agreement.	
5. Universities, ye	our website address:	
6. Public entities,	your website address:	

GR.	Δ	N	rc	ď
TIL	~	14		,,,

Name of Respondent: (as shown on Appendix A)	Benjamin Moore & Co.
Signature:	
Name:	James L. Megin
Title:	V.P. Finance, Chief Information Officer and Treasurer
Date:	July 21, 2008
ADDITIONAL INSTI please enclose with this	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act signature page the following:
1. All signatories,	a completed and executed Form W-9.
<ol><li>Publicly traded</li></ol>	companies, your stock symbol:
	ompanies, a Certificate of Good Standing.
4. Trusts, your trus	• •
5. Universities, you	
	our website address:
o world otherway,	out mousic address.

GRANTOR	
Name of Respondent: (as shown on Appendix A	
Signature:	CEECW. NEWYON
Name:	REED W. NEUMAN
Title:	COUNSEL
Date:	7-29-08
1. All signatories 2. Publicly tradec 3. Privately held 4. Trusts, your tru 5. Universities, y	TRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, is signature page the following:  , a completed and executed Form W-9. d companies, your stock symbol:  companies, a Certificate of Good Standing. ust agreement. our website address:  your website address:
	•

Browning-Ferris Industries of New Jersey,	Inc.
Hicheta	
Jo Lynn White	
Corporate Secretary	
7-22-08	
RUCTIONS: To satisfy requirements relating to the U.S.A. Patr s signature page the following:	iot Act
companies, your stock symbol: AW on NUSE companies, a Certificate of Good Standing. st agreement.	
r ii	To Lynn White  Corporate. Secretary  7-22-08  TRUCTIONS: To satisfy requirements relating to the U.S.A. Patris signature page the following:  4, a completed and executed Form W-9.

#### SIGNATURE PAGE

### TRUST AGREEMENT: BERRY'S CREEK STUDY AREA

<b>GRANTOR</b>		
Name of Respondent: (as shown on Appendix A)		
Signature:	{ / m	
Name:	Eric J. Sobczak	
Title:	Assistant Secretary	
Date:	July 17, 2008	
ADDITIONAL INST please enclose with thi	RUCTIONS: To satisfy requirements related s signature page the following:	iting to the U.S.A. Patriot Act
<ol> <li>Publicly traded</li> <li>Privately held of</li> <li>Trusts, your tru</li> <li>Universities, you</li> </ol>	a completed and executed Form W-9. companies, your stock symbol: CBS companies, a Certificate of Good Standing. st agreement. our website address: your website address:	·

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

GRANTOR	
Name of Responde (as shown on Appendix	
Signature:	and the same of th
Name:	JAMES McC O'BRIEN
Title:	PRESIDENT
Date:	7/28/08
	STRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, this signature page the following:
2. Publicly trace	ies, a completed and executed Form W-9. led companies, your stock symbol:
	d companies, a Certificate of Good Standing.
- · · ·	trust agreement. , your website address:
and the second s	es, your website address:
o. A wone ontite	os, your wooste dudross.

o op bedak at goden beginn i goer broom gebeel goden gebek. De skalen gebregger op bedak i frank i op dit grek. De skalen gemak bedikk op beginner de skalen gebe

GRANTOR		
Name of Respondent: (as shown on Appendix A) Signature:	Ciba Corporation (f/k/a Ciba	Specialty Chemicals Corporation)
Name:	John R. Erickson	· _
Title:	Head, Environmental, Health	and Safety, NAFTA
Date: _	7/15/2008	<u>-</u>
1. All signatories, 2. Publicly traded 3. Privately held of 4. Trusts, your trus 5. Universities, you	ur website address:	
6. Public entities, y	our website address:	

GRANTOR	•	
	CNA Holdings, Inc.	
(as shown on Appendix A	*/ / / /	Car of the
Signature:	John How	CAK?
Name:	John Howard	
Title:	Vice President	
Date:	28 JUL 08	
ADDITIONAL INS please enclose with the	TRUCTIONS: To satisfy requirements relation his signature page the following:	ting to the U.S.A. Patriot Ac
	s, a completed and executed Form W-9.	•
<ol><li>Publicly trade</li></ol>	ed companies, your stock symbol: CE	·
<ol><li>Privately held</li></ol>	companies, a Certificate of Good Standing.	
	rust agreement.	•
	your website address:	·
6. Public entities	s, your website address: www.celanese.co	<u>m</u> .

GR	ΑN	T	OR

	Cognis Corporation, as successor to
(as shown on Appendix A)	Henkel Corporation, for itself and on behalf of
Signature:	Henkel Corporation
Name:	Raul Rosado, Jr.
Title:	General Counsel
Date:	7/22/08
ADDITIONAL INSTI please enclose with this	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, signature page the following:
please enclose with this	signature page the following:
please enclose with this  1. All signatories,	a completed and executed Form W-9.
<ol> <li>All signatories,</li> <li>Publicly traded</li> </ol>	a completed and executed Form W-9. companies, your stock symbol:
<ol> <li>All signatories,</li> <li>Publicly traded</li> <li>Privately held co</li> </ol>	a completed and executed Form W-9. companies, your stock symbol: companies, a Certificate of Good Standing.
<ol> <li>All signatories,</li> <li>Publicly traded</li> </ol>	a completed and executed Form W-9. companies, your stock symbol: companies, a Certificate of Good Standing. st agreement.

GRANTOR	
Name of Responde (as shown on Appendix	nt: COUNTEIR LLUIVERSITY  A) UN
Signature:	Mushton
Name:	DAVID HIRSH
Title:	EXECUTIVE VICE PRESIDENT FOR RESEARCH
Date:	7/24/08
ADDITIONAL IN please enclose with	STRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act this signature page the following:
	es, a completed and executed Form W-9.
	led companies, your stock symbol:
<ol><li>Privately hel</li></ol>	d companies, a Certificate of Good Standing.
4. Trusts, your	trust agreement.
<ol><li>Universities,</li></ol>	your website address: WWW. COLUMBIA. EDU.
	es, your website address:

### RECEIVED

#### SIGNATURE PAGE

JUL 24 2008

TRUST AGREEMENT: BERRY'S CREEK STUDY AREA

GRANTOR
Name of Respondent: CONGOLEUM CONFORATION (as shown on Appendix A)
Signature:
Name: Howand N. FEIST
Title: CFO
Date: 7/22/08
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Ac please enclose with this signature page the following:
1. All signatories, a completed and executed Form W-9.
2. Publicly traded companies, your stock symbol:
3. Privately held companies, a Certificate of Good Standing.
4. Trusts, your trust agreement.
5. Universities, your website address:
6. Public entities, your website address:

#### SIGNATURE PAGE

#### TRUST AGREEMENT: BERRY'S CREEK STUDY AREA

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

GRANTOR	
Name of Respondent: (as shown on Appendix A Signature:	
Name:	Andrew Shakalis
Title:	Associate General Counsel-  Environmental & Safety
Date:	as in-house counsel, acting on behalf of Conopco, Inc. (formerly d/b/a Day-Boldwin Inc.).  7/23/2008
	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, is signature page the following:
2. Publicly traded	, a completed and executed Form W-9.  I companies, your stock symbol: UN & UL.
4. Trusts, your tru	companies, a Certificate of Good Standing.
	our website address:
J. Omversines, ye	out website addiess:

6. Public entities, your website address: www. unikurusa.com

GRANTOR
Name of Respondent: Continental Holdings In., as Successor in interest (as shown on Appendix A) for certain limited purposes to Continental Can Company, Inc
Signature:
Name: LON LICATA
Title: Senier Vice President, Legal
Date: July 21, 2008
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:
1. All signatories, a completed and executed Form W-9.
2. Publicly traded companies, your stock symbol:
3. Privately held companies, a Certificate of Good Standing.
4. Trusts, your trust agreement.
5. Universities, your website address:
6. Public entities, your website address:

GRANTOR		
Name of Respondent: (as shown on Appendix A) Signature:	Cosan Chemical Corporation	<del>-</del>
Name:	Peter E. Thauer	
Title:	Vice President	
Date:	7/15/08	
please enclose with thi 1. All signatories,	RUCTIONS: To satisfy requirements is signature page the following:  a completed and executed Form W-9.	relating to the U.S.A. Patriot Act
2. Publicly traded	companies, your stock symbol:	•
	companies, a Certificate of Good Standi	ng.
4. Trusts, your tru		
	our website address:	•
6. Public entities,	your website address:	•
•		

GRANTOR	
Name of Responde (as shown on Appendi	
Signature:	Messo
Name:	MICHAEL PERFICO
Title:	fno,
Date:	
	STRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, this signature page the following:
2. Publicly trac	ies, a completed and executed Form W-9. ied companies, your stock symbol: d companies, a Certificate of Good Standing.
	trust agreement. , your website address:
	es, your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respondent:	D.F. Goldsmith Chemical & Metal Corp.
(as shown on Appendix A)	
Signature:	Jans B. Moran
Name:	James B. Moran
Title:	Vice-President
Date:	7/25/02
ADDITIONAL INSTR please enclose with this	UCTIONS: To satisfy requirements relating to the U.S.A. Patriot Ac signature page the following:
1. All signatories, a	completed and executed Form W-9.
2. Publicly traded c	companies, your stock symbol:
<ol><li>Privately held co</li></ol>	mpanies, a Certificate of Good Standing.
4. Trusts, your trust	
5. Universities, you	r website address:
	Out webcite address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

GRANTOR		
Name of Respondent: (as shown on Appendix A)	Dri-Print Foils, Inc.*	-
Signature:	Joseph DePart	
Name:	Juseph DeParto	
Title:	GOURGE MINAGER	•
Date:	7-22-08	
All signatories,     Publicly traded     Privately held co     Trusts, your trus     Universities, you	RUCTIONS: To satisfy requirements signature page the following:  a completed and executed Form W-9. companies, your stock symbol: companies, a Certificate of Good Standist agreement. ur website address: your website address:	•
*Subsidiaries, su	ccessors, etc.	<del></del>
Beatrice Food		
Beatrice Comp		
Beatrice Comp.		
	ru Products Componer	

ConAgra Grocery Products Company, LLC

API-Foils, Inc.

GRANTOR	
Name of Respondent: (as shown on Appendix A	
Signature:	Jelmente Jelly
Name:	Bernard J. Reilly
Title:	Corporate Counsel
Date:	7/20/08
<ol> <li>All signatories</li> <li>Publicly traded</li> </ol>	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Acis signature page the following:  , a completed and executed Form W-9.  I companies, your stock symbol:
<ol><li>Privately held</li></ol>	companies, a Certificate of Good Standing.
4. Trusts, your tru	
	our website address:
6. Public entities,	your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

#### **GRANTOR**

Name of Respo	indent: Expor Mobil Corporation on behalf of itself ite affiliates
(as shown on Appe	endix A) Exxon Mobil Oil Corporation formerly known as Mobil Oil Corporation
Signature:	endent: Exton Mobil Corporation on behalf of itself its affiliates endix A) Exxon Mobil Oil Corporation, formetly known as Mobil Oil Corporation and Exxon Company, 4's A Mobil factore
Name:	Robert W. Jackmore
Title:	Agent and Attorney in Fact
Date:	7/30/08

ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

- 1. All signatories, a completed and executed Form W-9.
- 2. Publicly traded companies, your stock symbol: XOM
- 3. Privately held companies, a Certificate of Good Standing.
- 4. Trusts, your trust agreement.
- 5. Universities, your website address:
- 6. Public entities, your website address: WWW. exxonnobil. con

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

#### **GRANTOR**

Name of Respondent: (as shown on Appendix A	FUJIFILM Graphic Systems	U.S.A.,	Inc.
Signature:			
Name:	Jonathan E. File		
Tit <del>le</del> :	Secretary		
Date:	July 21, 2008		

ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

- 1. All signatories, a completed and executed Form W-9. Attached.
- 2. Publicly traded companies, your stock symbol: N/A
- 3. Privately held companies, a Certificate of Good Standing. Attached.
- 4. Trusts, your trust agreement. Attached.
- 5. Universities, your website address: N/A
- 6. Public entities, your website address: www.fujifilmgs.com.

GRANTOR	
Name of Responde (as shown on Appendi Signature:	
Digitalio.	The second of th
Name:	Matthew I. Gastield
Title:	Aesident
Date:	July 30, 2008
ADDITIONAL IN please enclose with	STRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, this signature page the following:
1. All signator	ies, a completed and executed Form W-9.
2. Publicly trac	ded companies, your stock symbol:
<ol><li>Privately he</li></ol>	ld companies, a Certificate of Good Standing.
	trust agreement.
<ol><li>Universities</li></ol>	, your website address:
6. Public entiti	es, your website address:

GRANTO	OR .	
Name of I	Respondent: <u>General Electric Co.</u>	
Signature:	1. 201/-	
Ü		
Name:	LISA A. NAMILTON	,
Title:	MIDANANTIC/SouTHERST/WESTERN KE	ZIONS
Date:	MANAGER, MINANANTE/SIUTHERST/WESTERN KER 21 JULY 2008	
		•
ADDITIO	ONAL INSTRUCTIONS: To satisfy requirements relating to the Use with this signature page the following:	J.S.A. Patriot Ac
1. All	signatories, a completed and executed Form W-9.	
	blicly traded companies, your stock symbol: GE	
3. Pri	vately held companies, a Certificate of Good Standing.	<b></b> *
	ists, your trust agreement.	
	iversities, your website address:	:
	blic entities, your website address:	j

GRANTOR
Name of Respondent: (Seperal Motors Corporation (as shown on Appendix A)  Signature: James P. Walle  Name: James P. Walle  Title: Attorney, GM Legal Staff  Date: July 29, 2008
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act please enclose with this signature page the following:  1. All signatories, a completed and executed Form W-9.  2. Publicly traded companies, your stock symbol: NYSE LM.  3. Privately held companies, a Certificate of Good Standing.  4. Trusts, your trust agreement.  5. Universities, your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

UNANTUR
Name of Respondent: Hexion Specialty Chemicals, Inc. (FINA Bordens Chemicals as shown on Appendix A)
Signature: Walliam Joliston
Name: Wihliam J. Donton
Title: Coursel
Date:
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:
<ol> <li>All signatories, a completed and executed Form W-9.</li> <li>Publicly traded companies, your stock symbol:</li> <li>Privately held companies, a Certificate of Good Standing.</li> </ol>

4. Trusts, your trust agreement.5. Universities, your website address:6. Public entities, your website address:

GRANTOR		
Name of Respondent: (as shown on Appendix A) Signature:	HOFFMANN-LA ROCHE INC.	
Name:	FREDERICK C. KENIZ III	Approvid As To Cagni
Title:	VICE PRESIDENT	LAW CEPT.
Date:	July 25, 2008	87
ADDITIONAL INST	RUCTIONS: To satisfy requirements resistant signature page the following:	lating to the U.S.A. Patriot Act,
<ol> <li>Publicly traded</li> <li>Privately held c</li> <li>Trusts, your trust</li> <li>Universities, yo</li> </ol>		

GRANTOR	
Name of Respondent: Honeywell International (as shown on Appendix A)	I INC.
Signature: Mow	
Name: John T. Morris	- 1
Title: DIRECTOR-EAST COAST	Poet-Colio
Date: 1/29/08	
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to please enclose with this signature page the following:	o the U.S.A. Patriot Act,
1. All signatories, a completed and executed Form W-9.	
2. Publicly traded companies, your stock symbol:	
3. Privately held companies, a Certificate of Good Standing.	Applicable
4. Trusts, your trust agreement.	
5. Universities, your website address: Not Applicable	
6. Public entities, your website address: Howey well . Com.	

#### SIGNATURE PAGE

#### TRUST AGREEMENT: BERRY'S CREEK STUDY AREA

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

#### **GRANTOR**

Name of Respondent	Honeywell International Inc. on behalf of and as
(as shown on Appendix	A) indemnitor to Sumitomo Machinery Corporation of America
Signature:	John morris
Name:	toha J. Morns
Title:	Director-East Coast Portfolio
Date:	17/29/08

ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

1. All signatories, a completed and executed Form W-9.

Publicly traded companies, your stock symbol: Hold
 Privately held companies, a Certificate of Good Standing. W/A

4. Trusts, your trust agreement. NA

6. Public entities, your website address:

GRANTOR				
Name of Respondent (as shown on Appendix A	IS Ewironnental Services INC.			
Signature:				
Name:	Celeste Wills			
Title:	Associate General Coursel-Environmenta			
Date:	7-18-08			
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:  1. All signatories, a completed and executed Form W-9.  2. Publicly traded companies, your stock symbol:  3. Privately held companies, a Certificate of Good Standing.  4. Trusts, your trust agreement.  5. Universities, your website address:  6. Public entities, your website address:				

GRANTOR	
Name of Respondent: Arm (as shown on Appendix A)	ulaça & Co
Signature: /bruse Shunger	
Name: Norman S Aomisage	
Title: President	
Date: 8/7/2008	
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating please enclose with this signature page the following:	to the U.S.A. Patriot Ac
<ol> <li>All signatories, a completed and executed Form W-9.</li> <li>Publicly traded companies, your stock symbol:</li> </ol>	
3. Privately held companies, a Certificate of Good Standing.	
4. Trusts, your trust agreement. 5. Universities, your website address:	
6. Public entities, your website address:	

GRANTOR	
Name of Responde (as shown on Appendi	
Signature:	Ledyn a. Wessel
Name:	KATHRYN A. MEISEL
Title:	ASSISTANT GENERAL COUNSEL
Date:	July 24, 2008
ADDITIONAL IN please enclose with	STRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, this signature page the following:
<ol> <li>Publicly tra</li> <li>Privately he</li> <li>Trusts, your</li> </ol>	ies, a completed and executed Form W-9.  ded companies, your stock symbol:  ld companies, a Certificate of Good Standing.  trust agreement.  , your website address:
	es vour website address:

GKA	MIOR
	of Respondent: hir her I-her fr. seg ToC
Signat	ture:
Name	Marla S. Smith
Title:	Senjor Vice President
Date:	Tuly 29,2008
ADDI please	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Ac enclose with this signature page the following:
1.	All signatories, a completed and executed Form W-9.
2.	Publicly traded companies, your stock symbol:
3.	Privately held companies, a Certificate of Good Standing.
4.	Trusts, your trust agreement.
5.	Universities, your website address:
6.	Public entities, your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respondent (as shown on Appendix A	t: L.E. Carponter & Co.	, , , , , , , , , , , , , , , , , , ,
Signature:	Hickory E. Haha	
Name:	Richard E. Hahn	,
Title:	Assistant Socretary	
Date:	Tuly 28, 2008	•
All signatories     Publicly trade     Privately held     Trusts, your tr     Universities, y	your website address:	og to the U.S.A. Patriot Act,  Soly One Corporation  Savent company of Co.  L.C. Carporter & Co.

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name	of Respondent:	LANXESS	Corporati	onas succe	ssor in	interest t	o Bayer	solely fo	r this
(as sho	wn on Appendix A)	Ma.	11 1	1	mat	ter	-	•	
Signat	ture:	Jen	J J	udons	_				•
Name	•	Xudong	Feng		<del></del>				
Title:		Vice Pre	sident, T	echnical Se	<u>rv</u> ices,	Industrial	& Envir	onmental	Affairs
Date:		0	7-15-20	208					
ADDI please	TIONAL INST enclose with thi	RUCTION S signature	NS: To satist page the following	fy requiremen lowing:	ts relating	s to the U.S.A	. Patriot Ac	: <b>t,</b>	
1.	All signatories,	a complet	ed and execu	ited Form W-9	).				
2.	Publicly traded	companie	s, your stock	symbol: LXS	(trade	l in Frankf	urt on th	he DAX)	
3.	Privately held o	ompanies,	a Certificate	of Good Stan	ding.	<del></del>			
4.	Trusts, your tru				Ū				
5.	Universities, yo	ur website	address:	N/A	_				
	Public entities,				s.com	•			

#### SIGNATURE PAGE

#### TRUST AGREEMENT: BERRY'S CREEK STUDY AREA

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name (as sho	of Respondent: <u>LUCENT TECHNOLOGIES</u> INC. wn on Appendix A)
Signa	
Name	RALPH L. MCMURAY, ESQ.
Title:	COUNSEL FOR JUCENT TECHNOLOGIES INC
Date:	July 17, 2008
ADDI please	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, enclose with this signature page the following:
1.	All signatories, a completed and executed Form W-9.
	Publicly traded companies, your stock symbol:
	Privately held companies, a Certificate of Good Standing.
	Trusts, your trust agreement.
	Universities, your website address:
	Public entities, your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respondent:	MACK TRUCKS, INC.	
(as shown on Appendix A)	-11-50 1	- · · ·
Signature:	they 12h. J.	
Name:	Thayer Dolan, Jr.	·
Title:	Counsel	
Date:	July 24, 2008	
ADDITIONAL INSTI please enclose with this	RUCTIONS: To satisfy requiren signature page the following:	cents relating to the U.S.A. Patriot Ac
1. All signatories,	a completed and executed Form V	V-9.
	companies, your stock symbol:	
	ompanies, a Certificate of Good S	tanding.
4. Trusts, your trus		
<ol><li>Universities, you</li></ol>	ur website address:	
	our website address:	•

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respondent: (as shown on Appendix A)	Mallinckrodt Baker, Inc.
Signature:	Gatura Houft
Name:	Patricia H. Duft
Title:	Vice President
Date:	7/22/08
please enclose with thi  1. All signatories,  2. Publicly traded	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, is signature page the following:  a completed and executed Form W-9. companies, your stock symbol:   companies, a Certificate of Good Standing. ast agreement.
5. Universities, yo	our website address: your website address:
*Mallinckrodt Ba	aker, Inc. is a wholly-owned, indirect subsidiary

#### SIGNATURE PAGE

#### TRUST AGREEMENT: BERRY'S CREEK STUDY AREA

GRANTOR		
Name of Respondent: (as shown on Appendix A	Mallinckrodt Inc.	· .
Signature:	Satura Houft	
Name:	Patricia H. Duft	
Title:	Vice President	
Date:	7-22-08	
ADDITIONAL INST	<b>FRUCTIONS:</b> To satisfy requirements relation is signature page the following:	ing to the U.S.A. Patriot Act
·		•
2. Publicly traded	, a completed and executed Form W-9.  I companies, your stock symbol: *	•
	companies, a Certificate of Good Standing.	<del></del>
4. Trusts, your tr	•	•
5. Universities, y	our website address:	•
6. Public entities,	your website address:	· —••
*Mallinckrodt I Covidien Ltd., under the symb	nc. is a wholly-owned, indirect subs which is listed on the New York Sto ol COV.	idiary of ck Exchange

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Re	espondent:
	Manor Care, Inc., and all current and former subsidiaries, affiliates, predecessors, successors and all other entities, both current and former, affiliated with the above-referenced entities, including Manor Care of America, Inc., ManorCare Health Services, Inc. (f/k/a Manor Healthcare Corp.), and Portfolio One, Inc., (f/k/a and successor in interest to Chemline, Inc. and Almo Anti Pollution, Inc.)
Signature:	
Name:	Richard A. Parr II
Title:	Vice President
Date:	August 1, 2008
ADDITION please enclos  1. 2. 3. 4. 5. 6.	AL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, se with this signature page the following:  All signatories, a completed and executed Form W-9.  Publicly traded companies, your stock symbol:  Privately held companies, a Certificate of Good Standing.  Trusts, your trust agreement.  Universities, your website address:  Public entities, your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respondent:	Matheson Tri-Gas, Inc.	
(as shown on Appendix A)	1MA 1	
Signature:	- KIKNOWO	
Name:	Stephen Stroud	
Title:	Vice-President and General Counsel	
Date:	7-22-08	
please enclose with this si  1. All signatories, a c  2. Publicly traded con	CTIONS: To satisfy requirements relating to the U.S.A. Pat gnature page the following:  Ompleted and executed Form W-9.  Oppanies, your stock symbol:	riot Ac
4. Trusts, your trust a	<ol> <li>Privately held companies, a Certificate of Good Standing.</li> <li>Trusts, your trust agreement.</li> </ol>	
<ul><li>5. Universities, your</li><li>6. Public entities, you</li></ul>	vebsite address:	
o. I done offices, you	Monstle anniess:	

GRANTOR	
Name of Respondent (as shown on Appendix A Signature:	
Name:	Stephen E. Tarnowski
Title:	Assistant Counsel
Date:	7/28/08
All signatories     Publicly traded     Privately held	FRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, as signature page the following:  5, a completed and executed Form W-9. Merck Tax I.D.#22-1109110 companies, your stock symbol: Standing.
4. Trusts, your trusts. Universities, y	our website address:
o. Public entities,	your website address:

GRANTOR		
Name of Respondent:(as shown on Appendix A)	Monroe Chemical, Inc.	
Signature:	Bur Don	
Name:	Bruce Amig	
Title:	Director Global Remediation Services	
Date: _	7/15/08	
	UCTIONS: To satisfy requirements relating to the U.S.A. Patriot Acsignature page the following:	
1. All signatories, a	completed and executed Form W-9.	
<ol><li>Publicly traded c</li></ol>	Publicly traded companies, your stock symbol:GR	
<ol><li>Privately held co</li></ol>		
. •	. Trusts, your trust agreement.	
<ol><li>Universities, you</li></ol>		
6. Public entities, ye	our website address:	

GRANTOR	
Name of Respondent: (as shown on Appendix A	
Signature:	The 2 andel
Name:	Thomas L. Archibald
Title:	Vice President
Date:	7/28/08
ADDITIONAL INST please enclose with thi	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act is signature page the following:
<ol> <li>Publicly traded</li> <li>Privately held of</li> <li>Trusts, your tru</li> <li>Universities, you</li> </ol>	a completed and executed Form W-9. companies, your stock symbol: companies, a Certificate of Good Standing. set agreement. our website address: your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

	of Respondent: wn on Appendix A	MTA New York City Transit
Signat	ure:	Marka 2. Schulet VP & GeneralCounsel
Name:	,	By: Lawrence Jenkins
Title:		Senior Environmental Counsel
Date:		July 31, 2008
please	enclose with th	TRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act is signature page the following:
	1. All signatories, a completed and executed Form W-9.	
	2. Publicly traded companies, your stock symbol:	
	3. Privately held companies, a Certificate of Good Standing.	
	. Trusts, your trust agreement.	
		our website address:
6.	Public entities,	your website address: _www.mta.info/nyct/index.html
6.	Public entities,	your website address: <u>www.mta.info/nyct</u> /index.html

GRANTOR		
Name of Respondent:	Nepera, Inc.	
(as shown on Appendix A)	A	
Signature:	Pedu L. i hance	
Name:	Peter E. Thauer	
Title:	Vice President	
Date:	7/15/08	
<ol> <li>All signatories, a</li> <li>Publicly traded co</li> </ol>	website address:	

GRAI	VIOR
Name (as show	of Respondent: ( Laminates Company on on Appendix A)
Signati	ure:
Name:	Gray J. Schwitz
Title:	Attorney For New England Carrington
Date:	7/29/08
ADDI7	FIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, enclose with this signature page the following:
0	All signatories, a completed and executed Form W-9.
	Publicly traded companies, your stock symbol:
Q,	Privately held companies, a Certificate of Good Standing.
<b>X</b>	Trusts, your trust agreement.
<b>*</b>	Universities, your website address:
₩.	Public entities, your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respo	ndent: <u>New Tersey Institute of Technology</u>
Signature:	Holly C. Dura
Name:	HOLLY C. STERN
Title:	General Counsel & Sec'y of the Bd. of Trustees
Date:	July 22, 2008

ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

- 1. All signatories, a completed and executed Form W-9.
- 2. Publicly traded companies, your stock symbol:
- 3. Privately held companies, a Certificate of Good Standing.
- 4. Trusts, your trust agreement.

- 5. Universities, your website address: www.njit.edu
- 6. Public entities, your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

44.4

GRA	NTOR
	of Respondent: Mandwillie The wn on Appendix A)
Name	
Title:	VP-1 reaurer
Date:	7/23/2008
ADDI please	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act enclose with this signature page the following:
	All signatories, a completed and executed Form W-9.
2.	Publicly traded companies, your stock symbolists. NL.
3.	Privately held companies, a Certificate of Good Standing.
4.	Trusts, your trust agreement.
	Universities, your website address:
6.	Public entities, your website address:
	$\cdot$

GRANTOR	
Name of Respo	NORTHROP GRUMMAN SYSTEMS CORPORATION ON BEHALF OF INTON SYSTEMS/FITCHBURG COATED PRODUCTS AND GRUMMAN Endix A) CORPORATION
Signature:	
Name:	JOSEPH P. KWAN
Title:	CORPORATE DIRECTOR, ENVIRONMENTAL REMEDIATION
Date:	7/24/2008
ADDITIONAL please enclose w	INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, rith this signature page the following:
1. All signa	tories, a completed and executed Form W-9.
2. Publicly	traded companies, your stock symbol: NOC.
	held companies, a Certificate of Good Standing.
	our trust agreement.
	ies, your website address:
<ol><li>Public en</li></ol>	tities, your website address:

GRANTOR	
Name of Respond (as shown on Append	Occidental Chemical Corporation, as successor to ent: Diamond Shamrock Chemicals Company lix A)
Signature:	Den t. Dlohe
Name:	Dennis F. Blake
Title:	Senior Vice President - Business Analysis
Date:	·
ADDITIONAL II please enclose wit	NSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, h this signature page the following:
	ries, a completed and executed Form W-9.
<ol><li>Publicly tra</li></ol>	ided companies, your stock symbol: OXY
<ol><li>Privately h</li></ol>	eld companies, a Certificate of Good Standing.
4. Trusts, you	r trust agreement.
<ol><li>Universitie</li></ol>	s, your website address:
6. Public entit	ies, vour website address:

GRANT	OR .
	Respondent: OLIN CORPORATION on Appendix A) Cutis M Ruhark
Name:	CURTIS M RICHARDS
Title:	VP - EH+S
Date:	7/21/08
please enc	ONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, lose with this signature page the following:
1. All	signatories, a completed and executed Form W-9.
	blicly traded companies, your stock symbol: OLN vately held companies, a Certificate of Good Standing.
	usts, your trust agreement.
	iversities, your website address:
6. Pul	blic entities, your website address:

GRANTOR
Name of Respondent: SRAM 87 WAVIT NC.  (as shown on Appendix A)
Signature:
Name: Send-PAUL MICHER
Title:
Date: Anylog
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:
1. All signatories, a completed and executed Form W-9.
2. Publicly traded companies, your stock symbol:
3. Privately held companies, a Certificate of Good Standing.
4. Trusts, your trust agreement.
5. Universities, your website address:
6. Public entities, your website address:

GRA	NTOR
	of Respondent: PRN TECKNOLOGY wn on Appendix A)
Signat	ture: Refert forsomende
Name:	ROBERT ROSSOMANDE
Title:	PRESIDENT
Date:	7/28/08
ADDI' please	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act enclose with this signature page the following:
	All signatories, a completed and executed Form W-9.
2.	Publicly traded companies, your stock symbol:
3.	Privately held companies, a Certificate of Good Standing.
	Trusts, your trust agreement.
	Universities, your website address:
6.	Public entities, your website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Recoondents	· Parmanal	A	Mana	D = ± 1
•	•			

name of respondent		<u>Company</u>	
(as shown on Appendix 7			
Signature:		<u> </u>	
Name:	Trisha L. Smith, Esq.	·	
Title:	On Behalf of Permacel As	Environmental	Counsel
Date:	July <b>2</b> 6. 2008	_	

ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

- 1. All signatories, a completed and executed Form W-9.
- 2. Publicly traded companies, your stock symbol: TYO: 6988: JP.
- 3. Privately held companies, a Certificate of Good Standing.
- 4. Trusts, your trust agreement.

**GRANTOR** 

- 5. Universities, your website address:
- 6. Public entities, your website address:

GRA	NTOR
	of Respondent: PFizer / NC. wn on Appendix A)
Signat	
Name:	JOHN H. KLOCK
Title:	attorney for Pf. Ver Inc
Date:	July 31, 2008
ADDI' please	<b>FIONAL INSTRUCTIONS:</b> To satisfy requirements relating to the U.S.A. Patriot Ac enclose with this signature page the following:
1.	All signatories, a completed and executed Form W-9.  Publicly traded companies, your stock symbol:
2. 3	Publicly traded companies, your stock symbol:  Privately held companies, a Certificate of Good Standing.
<i>3</i> . 4	Trusts, your trust agreement.
	Universities, your website address:
6.	Public entities, your website address: www.plizec.com

GRAN	TOR
Name of	F Respondent: PHANHACIA CONP. BY IT'S ATTOMOGY - IN-FACT MONGARTO COMPANY ON Appendix A)
Signatur	e: /LJh/
Name:	JEHREN RKLIEVE
Title:	DINEETON, EDVINONALINAM AFFAIRS
Date:	JULY 25, 2008
	IONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, aclose with this signature page the following:
2. P	All signatories, a completed and executed Form W-9.  Tublicly traded companies, your stock symbol:
	rivately held companies, a Certificate of Good Standing.
	rusts, your trust agreement.  Juiversities, your website address:
0. P	ublic entities, your website address:

GKANI	UN .
Name of	Respondent: PSEG Fossil, LLC on Appendix A)
Signature	E-J. Oggán
Name:	Edward J. Biggins
Title:	Corporate Secretary
Date:	August /, 2008
ADDITION Please encorporation	ONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act close with this signature page the following:
1.	All signatories, a completed and executed Form W-9.
2.	Publicly traded companies, your stock symbol: PEG
3.	Privately held companies, a Certificate of Good Standing.
	Trusts, your trust agreement.
5.	
6.	Public entities, your website address:

GRA	NTOR
	e of Respondent: Reckitt Benckiser Inc.
Signa	ture: WR March
Name	WR MORDAN
Title:	VICE PRESIDENT
Date:	4 AUGUST 2008
ADD1	TTIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Acceptable enclose with this signature page the following:
1.	All signatories, a completed and executed Form W-9.
2.	
3.	Privately held companies, a Certificate of Good Standing.
	Trusts, your trust agreement.
5.	Universities, your website address:
6.	Public entities, your website address:

GRA	NTOR
	of Respondent: Revive Consumer Frakels Consumerton
Signa	ture:
Name	: Kenneth lopatito
Title:	VP- Asy Ganne Count
Date:	7-17-08
ADDI please	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, enclose with this signature page the following:
1.	All signatories, a completed and executed Form W-9.
2.	Publicly traded companies, your stock symbol:
3.	Privately held companies, a Certificate of Good Standing.
4.	Trusts, your trust agreement.
3.	Universities, your website address:
6.	Public entities, your website address:
	$\cdot$

GRANTOR	
Name of Responden (as shown on Appendix	
Signature:	The I audit
Name:	Thomas L. Archibald
Title:	Vice President
Date:	7/28/08
All signatorie     Publicly trade     Privately held     Trusts, your t	your website address:

GRANTOR	
Name of Respondent: (as shown on Appendix A)	Rohm and Haas Company, on behalf of Bee Chemica.  Company, for this matter only
Signature:	The 2 and
Name:	Thomas L. Archibald
Title:	Vice President
Date:	The 2 Cull 7/28/08
All signatories,     Publicly traded     Privately held of     Trusts, your trust	
	ur website address:

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

**GRANTOR** 

Name of Respondent:	GENGRAVE CUATINGS ORP (AKIA CHEMRAY COATINGS
(as shown on Appendix A)	
Signature:	J. J
Name:	PETER TEPPERMIM
Title:	CEO
Date:	7/15/08
ADDITIONAL INSTI	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, signature page the following:
1. All signatories,	a completed and executed Form W-9.
2. Publicly traded	companies, your stock symbol:
3. Privately held o	ompanies, a Certificate of Good Standing.
4. Trusts, your trus	
5. Universities, yo	
o. Public entities,	your website address:

GRANTOR	
Name of Respondent: (as shown on Appendix A)	SI Group, Inc.
Signature:	prost
Name:	John C. Obst
Title:	Senior Vice President & CFO
Date:	7/24/08
ADDITIONAL INST	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Acts signature page the following:
1. All signatories,	a completed and executed Form W-9.
2. Publicly traded	companies, your stock symbol:
	ompanies, a Certificate of Good Standing.
4. Trusts, your tru	
	ur website address:
6. Public entities,	your website address:

GRANTOR		
Name of Respondent: (as shown on Appendix A)	MANUSTER (USA), INC.	
Signature:	-	•
Name:	THOMAS G. SXEMISS	
Title:	CFO	
Date:	7/22/08	
All signatories,     Publicly traded     Privately held o     Trusts, your trusts	RUCTIONS: To satisfy requirements is signature page the following:  a completed and executed Form W-9. companies, your stock symbol:  ompanies, a Certificate of Good Standist agreement.  ur website address:	
	your website address:	<del></del>

GRAI	NIOR
Name	of Respondent: Simon Wrecking Company, Inc.
(as shov	wn on Appendix A)
Signat	aire: SamelSimon
Name:	Samuel Simon
Title:	President
Date:	July 28,2008
	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act enclose with this signature page the following:
1.	All signatories, a completed and executed Form W-9.
2.	Publicly traded companies, your stock symbol:
	Privately held companies, a Certificate of Good Standing.
4.	Trusts, your trust agreement.
	Universities, your website address:
6.	Public entities, your website address:

GRANTOR	
Name of Respondent (as shown on Appendix A	
Name:	Samuel Simon
Title:	President
Date:	July 28,2008
<ol> <li>All signatories</li> <li>Publicly trades</li> <li>Privately held</li> <li>Trusts, your t</li> <li>Universities,</li> </ol>	TRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act his signature page the following:  s, a completed and executed Form W-9. ed companies, your stock symbol: companies, a Certificate of Good Standing. rust agreement. your website address: s, your website address:

GRAN	TOR
Name (	of Respondent: Mid-State Trading Co. n on Appendix A)
Signatu	ire: Samuel Simon
Name:	Samuel Simon
Title:	President
Date:	July 28, 2008
ADDI'I	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Actenclose with this signature page the following:
	All signatories, a completed and executed Form W-9.
	Publicly traded companies, your stock symbol:
	Privately held companies, a Certificate of Good Standing. Trusts, your trust agreement.
	Universities, your website address:
	Public entities, your website address:
•	

GRANT	TOR .
Name of	Respondent: SmithKline Beecham Corporation
(as shown	on Appendix A)
Signatur	e: [llllnffm]
Name:	William J. Mosher
Title:	Assistant Secretary
Date:	21 July 9008
ADDITI please en	ONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Accelere with this signature page the following:
1. A	Il signatories, a completed and executed Form W-9.
2. P	ublicly traded companies, your stock symbol: GSK
3. P	rivately held companies, a Certificate of Good Standing.
4. T	rusts, your trust agreement.
5. U	niversities, your website address:
6. Pi	ablic entities, your website address:

Spectrum Brands, Inc., o/b/o Rayovac Corporation
Trans Sillian
Tracy S. Wrycha
Division Vice President
July 14, 2008
UCTIONS: To satisfy requirements relating to the U.S.A. Patriot Acting a completed and executed Form W-9.  completed and executed Form W-9.  companies, your stock symbol: SPC  mpanies, a Certificate of Good Standing.  agreement.  website address: www.spectrumbrands.com

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

GRANTO	OR .
	Respondent: Sun Chemical Corporation Appendix A)
Signature:	Mahi M. Cox
Name:	Melvin M. Cox
Title:	Sr. Vice president & General Coun
Date:	21/07/2008
ADDITIO please encl	NAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, lose with this signature page the following:
	signatories, a completed and executed Form W-9.
2. Put	plicly traded companies, your stock symbol:
3. Pri	vately held companies, a Certificate of Good Standing.
4. Tru	ists, your trust agreement.
5. Un	iversities, your website address:

6. Public entities, your website address:

ANTOR	$\cdot$
	Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing
ature:	Man in Lan
e:	Marc W. Larson
	Assistant Secretary
:	July 28, 2008
ITIONAL INST e enclose with thi	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, s signature page the following:
All signatories,	a completed and executed Form W-9.
Publicly traded	companies, your stock symbol:
Privately held o	companies, a Certificate of Good Standing.
Trusts, your tru	st agreement.
T 7	
Universities, yo	our website address:
	All signatories, Publicly traded Privately held o Trusts, your tru

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

#### **GRANTOR**

Name of Respondent:	Technical Coatings Co.	
(as shown on Appendix A)		<u>-</u>
Signature:		-
Name:	James L. Megin	-
Title:	Treasurer	-
Date:	July 21, 2008	
	RUCTIONS: To satisfy requirements s signature page the following:	relating to the U.S.A. Patriot Act,
	a completed and executed Form W-9.	
2. Publicly traded	companies, your stock symbol:	•
	ompanies, a Certificate of Good Standi	ing.
<ol><li>Trusts, your tru</li></ol>		
<ol><li>Universities, yo</li></ol>		•
6. Public entities,	your website address:	•

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

**GRANTOR** 

Name of l	Respondent: Tennessee Gas Pipeline Company n Appendix A) (f/K/a Tennece, Inc.)
Signature	$M_{\bullet} \sim M_{\bullet} \sim M_{\bullet}$
Name:	Daniel B. Martin
Title:	Senier Vice President
Date:	July 16, 2008
ADDITIC please enc	NAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Aclose with this signature page the following:
1. Al	signatories, a completed and executed Form W-9. Enclosed
2. Pui	blicly traded companies, your stock symbol:
3. Pri	vately held companies, a Certificate of Good Standing. Enclosed
4. Tn	ists, your trust agreement. $N/A$
	ists, your trust agreement. $N/A$ iversities, your website address: $N/A$

Grantor Custodial Trust (the "Custodial Trust") is a trust established pursuant to an order entered on August 9, 2002 by the United States Bankruptcy Court approving the formation of the Custodial Trust and the Settlement Agreement in the United States Bankruptcy Court for the District of Delaware, *In Re Fruit of the Loom, Inc.* (No. 99-4497) ("FOL Settlement Agreement"), dated August 9, 2002 (the "Court Order). The Court Order also approved the appointment of LePetomane III, Inc., not individually but solely in its representative capacity, as Trustee of the Custodial Trust, with a mailing address of 35 East Wacker Drive, Suite 1550, Chicago, Illinois 60601.

Notwithstanding anything to the contrary as provided in this Agreement, including but not limited to, the use of certain words inferring the performance of various affirmative acts by the Custodial Trust, including but not limited to, "submit", "perform", "pay", "payment", "obtain", "implement", "conduct", "submit", "confirm", "require", "shall", "complete", "guaranty" "save harmless" and "indemnify", the sole obligation of the Custodial Trust, including but not limited to, the obligation with respect to any work, actions or payments required under this Agreement, shall be to contribute funds to be used for the payment of response costs or remediation costs in accordance with and subject to the terms, conditions and limitations contained in the FOL Settlement Agreement, and subject to the additional limitation of no more than 80% of the funds currently in the "Woodridge Site Response Sub-Account" and 80% of any funds subsequently received into this account, and pursuant to the Contribution Agreement entered into on or about June 27, 2005 between Morton and the Custodial Trust (the "Contribution Agreement"), to the extent that the Contribution Agreement is not inconsistent with the Administrative Consent Order, as modified by this Consent, or the FOL Settlement Agreement. The Custodial Trust's obligations hereunder are subject to the exclusive jurisdiction of the United States Bankruptcy Court for the District of Delaware. Nothing in the Settlement Agreement shall require or obligate the Custodial Trust to take any action, perform any work or make any payments that are not authorized by the FOL Settlement Agreement and the Contribution Agreement, to the extent that the Contribution Agreement is not inconsistent with the Administrative Consent Order, as modified by this Consent, or the FOL Settlement Agreement.

The Custodial Trust shall not be liable for carrying out any and all work, actions or payments as required of the other Grantors. The Custodial Trust shall not be subject to any penalties due to any action, inaction or noncompliance of any other Grantor.

The Custodial Trust is exempted from the terms of paragraphs 4 (g) and 8 of this Agreement and shall specifically have no duty, obligation or liability under these paragraphs.

The Custodial Trust is exempted from the terms of paragraph 16 of this Agreement and shall specifically have no duty, obligation or liability under this paragraph.

The Custodial Trust by and through LePetomane III, Inc., not individually but solely in its representative capacity as Custodial Trust Trustee.

Tay A Steinberg, not individually but solely in his representative capacity as President of the Custodial Trust Trustee.

Dated: July 31, 2008

GRA	NIOR
	wn on Appendix A) CHENICAL COMPANY ("Toce")
Signa	ture:
Name	: MICHAEL KAY
Title:	ATTORNEY FOR TOCK
Date:	July 14, 2008
ADD1 please	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Ac enclose with this signature page the following:
2. 3. 4. 5.	All signatories, a completed and executed Form W-9.  Publicly traded companies, your stock symbol:

GRANTOR		
Name of Respondent: (as shown on Appendix A)	The Gillette Company	· -
Signature:	Qe.M.	
Name:	Jon R. Moeller	
Title:	Vice President & Treasur	er
Date: _	July 17, 2008	·
All signatories, a     Publicly traded of the contract of	ır website address:	
o. Public entities, y	our website address:	

GRANIUK	
Name of Responden	The Port Authority of t: New York and New Jersey
(as shown on Appendix	
Signature:	
Name:	Christopher O. Ward
Title:	Executive Director
Date:	July 29, 2008
ADDITIONAL INS please enclose with t	TRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act his signature page the following:
1. All signatorie	s, a completed and executed Form W-9.
<ol><li>Publicly trade</li></ol>	ed companies, your stock symbol:
<ol><li>Privately held</li></ol>	companies, a Certificate of Good Standing.
4. Trusts, your t	rust agreement.
5. Universities,	your website address:
6. Public entities	s, your website address: www.panynj.gov

APPROVED			
FORM	TERMS		
CF.	CZ-		

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

**GRANTOR** 

Name of Respondent:	The Wella Corporation
(as shown on Appendix A)	
Signature:	U.C. Bedil
Nome:	
Name:	Mark C. Riedel
Title:	Vice President
Date:	Tidu 15,2008
<u>-</u>	
ADDITIONAL INSTI please enclose with this	RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act signature page the following:
1. All signatories.	a completed and executed Form W-9.
	companies, your stock symbol:
	ompanies, a Certificate of Good Standing.
4. Trusts, your trus	
5. Universities, you	ur website address:
6. Public entities, y	your website address:

spondent: Tranc US Inc. Appendix A)
Moly EGust
MARY & GUSTAFISON
Via President
8-1-08
AL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Acts with this signature page the following:  ignatories, a completed and executed Form W-9.  icly traded companies, your stock symbol:  tely held companies, a Certificate of Good Standing.  s, your trust agreement.  ersities, your website address:  c entities, your website address:  http://www.imge.id/land.com

GRANTOR	ULANO CORPORATION, FOR ITSELF AND ITS FORMER CORPORATE AFFILIATE.
Name of Respond (as shown on Appen	lent: BER MAR MANUFACTURING CORP.
Signature:	ay I kin
Name:	ALFRED GUERCIO
Title:	PRESIDENT
Date:	JULY <b>28</b> , 2008
ADDITIONAL I please enclose wit	NSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, this signature page the following:
<ol> <li>All signate</li> </ol>	ories, a completed and executed Form W-9.
2. Publicly tr	aded companies, your stock symbol:
3. Privately h	eld companies, a Certificate of Good Standing.
	ir trust agreement.
	s, your website address:
6. Public enti	ties, your website address:

GRANTOR	e de la companya de l
Name of Respondent	
Signature:	Mulk
Name:	MICHAEL KAY
Title:	ATTORNEY FOR CLEE
Date:	J. Ly 14, 2008
ADDITIONAL INS please enclose with the	TRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Achis signature page the following:
	s, a completed and executed Form W-9.
	d companies, your stock symbol:
	companies, a Certificate of Good Standing.
4. Trusts, your to	
	your website address:
6. Public entities	s, your website address:

GRAI	NTOR		
Name (as show		United Technologies Con on behalf of Inmont Corp W. F. Leik	sporation bration
Name:	; ;	William F. Leikin	
Title:	-	Assistant General Coun	se l
Date:	-	7-23-08	•
1. 2.	enclose with this All signatories, Publicly traded	RUCTIONS: To satisfy requirements signature page the following:  a completed and executed Form W-9. companies, your stock symbol:	r <b>T</b> X
	Privately held of Trusts, your trus	ompanies, a Certificate of Good Standi	ng.
5.	Universities, you	ur website address:	•
<b>6.</b> 1	Public entities, y	your website address:	·

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

Name of Respondent:	Universa	10:1	Products	(subsidering of Honeywell)
(as shown on Appendix A	) <u> </u>	_		Honeywell)
Signature:	Jame n	Novi_		/ /
Name:	John J. M	10RRIG		
Title:	DIRECTOR-	EAST .	Coast Poe	ttolio
Date:	7/29/08			

ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

1. All signatories, a completed and executed Form W-9,

**GRANTOR** 

2. Publicly traded companies, your stock symbol: HON

3. Privately held companies, a Certificate of Good Standing. Not Applicable

4. Trusts, your trust agreement.

Not Applicable

5. Universities, your website address: Not Applicable

6. Public entities, your website address: Howey well . Com.

GRANTOR	
Name of Respondent: University of Minnesota (as shown on Appendix A)	. ,
Signature:	
Name: Jennifer Frisch	
Title: Associate General Counsel	
Date: July 14, 2008	
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patr please enclose with this signature page the following:	iot Act
1. All signatories, a completed and executed Form W-9.	
2. Publicly traded companies, your stock symbol:	
3. Privately held companies, a Certificate of Good Standing.	
4. Trusts, your trust agreement.	
5. Universities, your website address: WWW. WMN. EQU	
6. Public entities, your website address:	

GR	Δ	N	rn	R

VEOLIA ES TECHNICAL SOLUTIONS, L.L.C., as Auccessor en menger to MARISOL, ducorporated.
Pero R. Sieder
GREIG R. SIEDOR
Chief hegal officer
30 July 2008
RUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, s signature page the following:  a completed and executed Form W-9. companies, your stock symbol: companies, a Certificate of Good Standing. st agreement.
your website address:
othe stock cymbol ultimate parent Company. peake of good Standing for es Technical Solutions,
i

GRA	NTOR
	of Respondent: W. A. BAUM CQ /A) C. wn on Appendix A)
Signa	ture: <u>Colworld may</u>
Name	EDWARD & MAY
Title:	CONTROLLER
Date:	7/23/08
	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act enclose with this signature page the following:
2. 3. 4. 5.	All signatories, a completed and executed Form W-9.  Publicly traded companies, your stock symbol:  Privately held companies, a Certificate of Good Standing.  Trusts, your trust agreement.  Universities, your website address:  Public entities, your website address:

GRA	NTOR
	H $f$ $f + Q$
Name	of Respondent: Warmer - Lambert Company, LLC.
(as siio	wii oli Appelidix A)
Signa	ture:
Name	TOHO H. KLOCK
Title:	Etloney for Warne Lembert Co., LLC
Date:	Aprily 31, 200 8
ADDI	TIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act
please	enclose with this signature page the following:
1	All simulations are a local to the same are a
1. 2	All signatories, a completed and executed Form W-9.  Publicly traded companies, your stock symbol:
3.	Privately held companies, a Certificate of Good Standing.
	Trusts, your trust agreement.
	Universities, your website address:
	Public entities, your website address:
	Note: hwoodhundert, G., UC is a wholly wetred
	Hole. white comments, to, all a mineral managements
Su	bridging of Pfizer Duc.

#### SIGNATURE PAGE

#### TRUST AGREEMENT: BERRY'S CREEK STUDY AREA

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

GR	•	NE	T	m
L-K	А	17		ĸ

Name of Resp (as shown on Ap	pendix A)	
Signature:	Full Blell	
Name:	Lowell P. Rinker	
Γitle:	Treasurer	,
Date:	1/19/08	

ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

- 1. All signatories, a completed and executed Form W-9.
- 2. Publicly traded companies, your stock symbol:
- 3. Privately held companies, a Certificate of Good Standing.
- 4. Trusts, your trust agreement.
- 5. Universities, your website address: www.wmich.edu
- 6. Public entities, your website address:

GRANTOR
Name of Respondent: Wyeth Plot Diags Corporation Cflug American Cypnamid (as shown on Appendix A)  Signature: Company
Name: Chouse-Muserbac
Title: SAFETY HEALTH & EnvironMental Course L
Date: 7-29-08
ADDITIONAL INSTRUCTIONS: To satisfy requirements relating to the U.S.A. Patriot Act, please enclose with this signature page the following:

- 1. All signatories, a completed and executed Form W-9. ATTACKET
- Publicly traded companies, your stock symbol: <a href="https://www.energy.com/standing.">CTT</a>
   Privately held companies, a Certificate of Good Standing.
- 4. Trusts, your trust agreement.
- 5. Universities, your website address:
- 6. Public entities, your website address: www-cyto-tow.

#### Joseph N. Bartels

From: stephanie.roche@usbank.com

Sent: Tuesday, August 12, 2008 2:08 PM

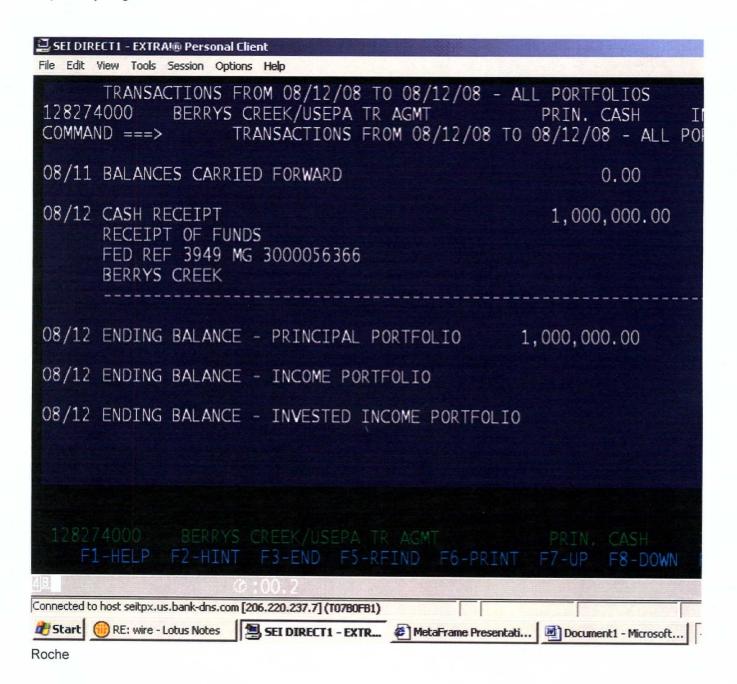
To: Joseph N. Bartels

Cc: marilyn.gerbino@usbank.com

Subject: RE: wire

#### Joe,

The \$1 Million wire has been received and the Berrys Creek Trust has been Funded. Below is a Screen Print of the Transaction. It has been a pleasure to work with you on this transaction. Do not hesitate to contact me if you require anything further.



U.S. Bank National Association Corporate Trust Services 21 South Street Morristown, NJ 07960 tel: 973-898-7160

fax: 973-682-4540

#### U.S. BANCORP made the following annotations

Electronic Privacy Notice. This e-mail, and any attachments, contains information that is, or may be, covered by electronic communications privacy laws, and is also confidential and proprietary in nature. If you are not the intended recipient, please be advised that you are legally prohibited from retaining, using, copying, distributing, or otherwise disclosing this information in any manner. Instead, please reply to the sender that you have received this communication in error, and then immediately delete it. Thank you in advance for your cooperation.